



GOVERNING BOARD MEETING

AGENDA

October 11, 2018

9:30 AM

Location:

Tuolumne County
Board of Supervisors Chambers
County Administration Center
4th Floor
2 S Green Street Sonora, CA 95370

1. **Call Meeting to Order**

2. **Roll Call**

John Gray
Jim Garaventa
Dave Thoeny

Sherri Brennan
Matt Hawkins

Barry Hillman
Jim Gianelli

County Administrator: Craig Pedro
City Administrator: Tim Miller

CEO/Executive Director: Larry Cope
Board Secretary: Larry Cope

3. **Flag Salute**

4. **Oral Communication:** The public may speak on any item not on the printed agenda. No action may be taken.

5. **Consent Agenda** (Action Item)

The following Consent Agenda items are expected to be routine. They will be acted upon by the Board at one time. Any Board Member, staff member or interested person may request that any Consent item(s) be removed for discussion.

a. Approval of the September 10, 2018 TCEDA Governing Board's special meeting minutes.



6. **Old Business:** None

7. **New Business**

- a. At-Large Board Member End-of-Term Application Process. (Discussion and Possible Action)
- b. Year-End Financials (Discussion and Acceptance)

2. **CEO/Executive Director's Report**

3. **Board Report(s)**

4. **Adjourn**

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the TCEDA's Office at 209.989.4058. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (28 CFR35.102-35.104 ADA Title 11). Materials related to an item on this Agenda are available for public inspection in the Economic Development Authority's Office at 99 North Washington, Sonora, CA 95370 by calling 209.989-4058.